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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 022 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F970000066025 (7)✓
1. Corporation Name

ENRON OPERATIONS SERVICES CORP.

Principal Place of Business

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251

P.O. BOX 1188
HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/97

4. FEI Number

76-0402581

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1400 Smith Street

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Houston TX

28 City & State

24 Zip

Country

29 Zip

Country

77002

25 U.S.A.

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME MEYER, ROACKFORD G
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

1.1 TITLE CD
1.2 NAME Horton, Stanley C.
1.3 STREET ADDRESS 1400 Smith Street
1.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

TITLE VPS
NAME MENCHACA, PEGGY B.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME HUNEKE, KURT S.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

3.1 TITLE VT
3.2 NAME McMahon, Jeffrey
3.3 STREET ADDRESS 1400 Smith Street
3.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

TITLE ~~VP~~
NAME HAYSLETT, RODERICK J.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

4.1 TITLE SUP
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☒ Addition

TITLE VP
NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

5.1 TITLE VP
5.2 NAME Hermann, Robert J.
5.3 STREET ADDRESS 1400 Smith Street
5.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

TITLE VP
NAME FRANKLIN, R. BAY
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

6.1 TITLE PD
6.2 NAME Cordes, William R.
6.3 STREET ADDRESS 1400 Smith Street
6.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Sandra B. Menchaca

4-23-99 (713) 853-5955

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Data Sheet Report

Friday, April

Enron Operations Services Corp. as of Friday, April 09, 1999

Status: Active
Internal No.: 366 EOSC
Incorporation: Delaware
Entity Type: Corporation
Federal ID #: 76-0402581

DIRECTORS

Title

William R. Cordes	Director
James V. Derrick, Jr.	Director
Stanley C. Horton	Director

OFFICERS

Title

Stanley C. Horton	Chairman of the Board
William R. Cordes	President
James V. Derrick, Jr.	Senior Vice President, Law, and Assistant Secretary
Roderick J. Hayslett	Senior Vice President and Controller
Robert J. Hermann	Vice President and General Tax Counsel
Jeffrey McMahon	Vice President, Finance and Treasurer
Peggy B. Menchaca	Vice President and Secretary
Michael P. Moran	Vice President, Law, and Assistant Secretary
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary

THE ADDRESS FOR OFFICERS AND DIRECTORS IS :

1400 SMITH STREET
HOUSTON, TX 77002